

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 5:30 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Powers
Alderman Kautz
Mayor Pro Tem Ross
Alderman Heintzelman
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispenses with the Pledge Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

No one signed to address City Council at this time.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of Council dispensed with City Council Comments.

5. AGENDA ITEMS

5.1 Discussion / possible action – authorizing the City Manager to extend an offer of employment for the position of Fire Chief. Possible Executive Session pursuant to Texas Government Code 551.074, Personnel Matters - City Manager

Alderman Powers made a motion to authorize the City Manager to extend an offer of employment for the position of Fire Chief.

Mayor Pro Tem Ross seconded the motion.

The motion to authorize the City Manager to extend an offer of employment for the position of Fire Chief carried with a unanimous vote.

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The meeting adjourned at 5:55 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary

